

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: INSURANCE - SPECIAL MEETING

DATE: AUGUST 17, 2007

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERAGHTY
F. THOMAS
HASKELL
GABRIELS
GIRARD
MERLINO
SOKOL

OTHERS PRESENT:

AMY CLUTE, SELF-INSURANCE ADMINISTRATOR
PAUL DUSEK, COUNTY ATTORNEY
HAL PAYNE, COMMISSIONER OF ADMINISTRATIVE AND FISCAL
SERVICES
JOAN SADY, CLERK OF THE BOARD
SUPERVISORS BELDEN
CAIMANO
CHAMPAGNE
MASON
SHEEHAN
STEC
TESSIER
F. THOMAS
VANNESS
TODD LUNT, HUMAN RESOURCES DIRECTOR
JULIE PACYNA, PURCHASING AGENT
RICK MISSITA, TOWN OF QUEENSBURY
DAVE WICK, DISTRICT MANAGER - SOIL & WATER
CONSERVATION DISTRICT
ED MILNER, CHAIRMAN - SOIL & WATER CONSERVATION
DISTRICT
JACK BIENIEK, COOL INSURING AGENCY
GORDON WOODWORTH, *THE CHRONICLE*
AMANDA ALLEN, LEGISLATIVE OFFICE SPECIALIST

Mr. Geraghty called the meeting of the Insurance Committee to order at 9:30 a.m.

Privilege of the floor was extended to Paul Dusek, County Attorney, who stated that an executive session was necessary to discuss the hiring or appointment of a particular firm.

Motion was made by Mr. Gabriels, seconded by Mr. Sokol and carried unanimously to enter into executive session to discuss matters leading to the employment of a particular corporation, pursuant to Section 105(f) of the Public Officers Law.

Executive session was held from 9:31 a.m. to 9:54 a.m.

Upon reconvening, Mr. Geraghty announced that no action had been taken during the executive session.

As there was no further business to come before the Committee, on motion made by Mr. Haskell and seconded by Mr. F. Thomas, Mr. Geraghty adjourned the meeting at 9:55 a.m.

Respectfully submitted,
Amanda Allen, Legislative Office Specialist